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THE ANNUAL GENERAL MEETING
HELD AT THE INSTITUTION ON 12 JUNE 1967

1. BALLOT FOR THE ELECTION OF COUNCIL: SESSION 1967–1968

The report of the scrutineers of the ballot for the election of the Council was distributed to members present. The report declared that the following were duly elected to the Council for the ensuing Session:

Fellows

E J BATTERSBY
T S BERRY
A T BRETT-JONES
B C BRIANT, MBE
C H BURTT, TD
J B CANNELL
O S CHESTERTON, MC
JOHN CLARK, TD
CECIL CLUTTON, CBE
B J COLLINS
B R CONEY
R J COWAN
H J CRONE
A F DABORN, OBE, TD
D M DOIG
J W DRAPER
G J EDGAR
MAJOR-GENERAL R C A EDGE, MBE
GEORGE EDWARDS, OBE
GILES EVERY
E H FLEMING-SMITH, TD
C P FRANKLIN, MBE
H A FRAZER
D A GAUNTLETT, TD
P W GRAFTON
E N HARRIS, AFC
G E D HILLER
W A HOBBS CBE
WILLIAM JAMES, CBE
R A S JAMIESON
PHILIP JOHNSON
J H EMLYN JONES, MBE
W N D LANG
S G LEE
FRANK LONGDON
R C MCKENZIE
S G N MITCHELL, MBE, TD
L S NORTHEN
HERBERT OGDEN
F B POOLEY
W N READ
W H REES
A I N ROBERTS
P E ROWLINSON
J D RUSSELL-DAVIS
J B I SCOTT
HAROLD SEAGO
C L SMITH
E DUDLEY SMITH
W P SMITH, OBE
H D S STILES, TD
A L STRACHAN
M F STRUTT, MC, TD, DL
D E TAYLOR
G M THOMSON, TD
P H TOY
P W TRUMPER
E J WAINWRIGHT
J D WIX
TOM WOOLFENDEN, MC

Professional Associate

C S FARNES

Junior Organisation

R P APPLEYARD
T F BROWN
D W MARSH
J F OFFEN

Associate

DESMOND HEAP, LLM

Life Members

A W DAVSON, OBE
H JAMES KING, OBE
HAROLD WILLIAMS, OBE

Mr James Baker (Fellow) proposed a vote of thanks to the retiring Council and those members who had served on its Standing Committees during the Session 1966–1967.

Mr J M Baylis (Fellow) seconded the vote of thanks.

(1) THE MEETING

(*a*) took note that the members whose names are recorded above had been declared by the scrutineers as elected to the Council of the Institution for the Session 1967–1968; and

(*b*) carried by acclamation the vote of thanks to the retiring Council and those members who had served on its Standing Committees during the Session 1966–1967.

2. NINETY-NINTH ANNUAL REPORT OF THE COUNCIL AND ACCOUNTS FOR THE YEAR 1966

The President formally presented the Ninety-ninth Annual Report of the Council and the Accounts for the year 1966, stating that a lot of work had been done during the Session 1966–1967 and that any questions members wished to raise would be answered by the Chairmen of the Committees concerned.

Mr M Barrett (Professional Associate), Mr E W Kohn (Fellow), Mr B Matthews (Fellow) and Mr J R Smith (Professional Associate), asked a number of questions about the methods of passing information to members, omissions from the Annual Report, re-building of Institution headquarters, and the proposed booklet on land surveying. Mr Kohn also commented on the accounts and increased expenditure. The questions and comments were answered by the Chairmen of the Standing Committees of Council concerned and the Secretary of the Institution; and on the motion of the President:

(2) THE MEETING

resolved that the Ninety-ninth Annual Report of the Council, and the Statement of Accounts for 1966, be received.

3. APPOINTMENT OF PROFESSIONAL AND HONORARY AUDITORS FOR THE SESSION 1967–1968

On a motion proposed by Mr Alan Hood (Fellow) and seconded by Mr M J Rayner (Fellow),

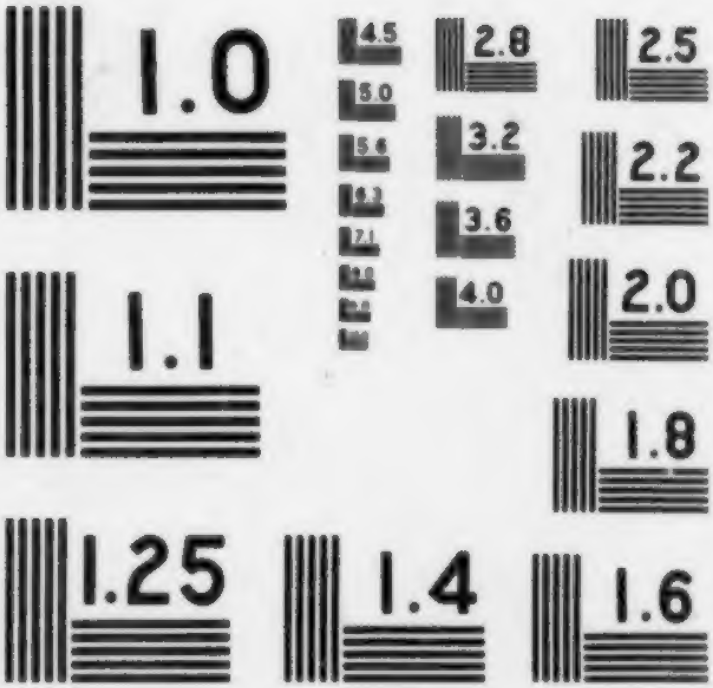
(3) THE MEETING

(*a*) resolved that the thanks of the Institution were due and be given to Messrs W H Scanlan (Fellow) and R W Tucker (Professional Associate) for their services as Honorary Auditors for the Session 1966–1967; and

(*b*) resolved Messrs W H Scanlan and R W Tucker be re-appointed for the Session 1967-1968; and that Messrs Tansley Witt & Co be appointed Professional Auditors for the coming Session.

President's Closing Remarks

In conclusion, the President expressed his gratitude to all concerned for the help he had received since the tragic death of Guy Biscoe in January.



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NATIONAL BUREAU OF STANDARDS-1963